

Minutes of Executive Session  
August 10, 2016 @ 12:20 PM

Commissioners Present: Chairman Philip Y. Brown, Commissioners Timothy Dooling, Kate Fitzpatrick, Robert McCarthy, and Jennifer Sullivan. Commissioner James Machado participated remotely.

PERAC Staff Present: Executive Director Joseph Connarton, Deputy Executive Director Joseph Martin, Deputy General Counsel/Managing Attorney Judith Corrigan, Compliance Officer Thomas O'Donnell, Compliance Counsel Derek Moitoso, and Senior Executive Assistant Kim Boisvert.

Mr. Connarton explained the protocol for the SFI filings. He stated that proper notice has been given to several individuals who have not filed their 2015 SFI. Some of these individuals believed that because they became inactive they didn't have to file, however, according to the statute those individuals still should have filed. The Commission's next step is to formally remove the 6 individuals as they can *never* become members of *any* Chapter 32 retirement board in the future.

There was some discussion about the protocol and the dates in such protocol which is located in Section 20C(8) and that a list of members that have been removed is being maintained.

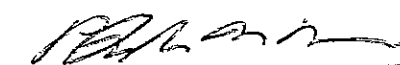
Commissioner McCarthy made a motion to remove the following retirement board members effective September 15, 2016 from serving as members on a retirement board governed by Massachusetts General Laws Chapter 32 for their failure to file their 2015 Statement of Financial Interests pursuant to Massachusetts General Laws Chapter 32, Section 20C:

Robert Byron	Milton Retirement Board
Francis Driscoll	Reading Retirement Board
Kimberley Driscoll	Salem Retirement Board
Austin Faison	Somerville Retirement Board
Michael McManus	Winthrop Retirement Board
Karen Mitchell	MTRS Retirement Board

The motion was seconded by Commissioner Dooling and a roll call vote was taken and was recorded as follows: Chairman Philip Brown YES, Commissioners Timothy Dooling YES, Kate Fitzpatrick YES, James Machado YES, Robert McCarthy YES, and Jennifer Sullivan YES.

A roll call vote was taken to adjourn the Executive Session and reconvene in open session at 12:35 PM and was recorded as follows Chairman Philip Brown YES, Commissioners Timothy Dooling YES, Kate Fitzpatrick YES, James Machado YES, Robert McCarthy YES, and Jennifer Sullivan YES.

Approved:

  
Philip Y. Brown, Chairman  
Public Employee Retirement Administration Commission